

North Haven Public Schools

North Haven, Connecticut 06473

North Haven Public Schools
Board of Education Meeting

Agenda

Regular Meeting/Special Meeting/Organizational Meeting
Thursday, June 9, 2016, 6:30 p.m.
5 Linsley Street, North Haven, CT 06473

- | | | |
|-------|--|------------------|
| I. | NHMS SBAC Presentation – Tracey Romberg and Susan Bass | |
| II. | Consent Agenda | Action Item |
| | 1. Approval of the following retirements: | |
| | a. Cathy Antonelli, Reading Specialist, K-5 Montowese | |
| | b. Nancy Zaehring, Science Teacher, NHMS | |
| | c. Karen Spencer, School Counselor, NHMS | |
| | 2. Minutes May 5, 2016, 2016 | |
| III. | Board of Education Student Representatives Reports | Information Item |
| IV. | Report of the Board of Education Chairperson or Designee | Information Item |
| | 1. Discussion regarding summer Board of Education Meetings | |
| | 2. Ratification of the Clerical Union Contract | Action Item |
| | 3. Ratification of the Custodial Union Contract | Action Item |
| V. | Unfinished Business | |
| VI. | New Business | |
| | 1 Approval of the 2016-2017 Board of Education Meeting Dates | Action Item |
| VII. | Reports of Standing Committees | |
| | 1. ACES | Information Item |
| | 2. Athletics | Information Item |
| | 3. Curriculum, Instruction, and Planning | Information Item |
| | a. Approval of field trip to Stonehill College in North Easton, MA
July 26-July 29, 2016 for the Diversity Club | Action Item |
| | b. Approval of the field trip to NCA Cheer Camp in Warwick, RI
August 14-August 17, 2016 for the NHHS Cheerleaders | Action Item |
| | c. Approval of the field trip to Facebook Headquarters in
Menlo Park, California, October 19-23, 2016 for the Diversity
Club | Action Item |
| | 4. Finance and Operations | Information Item |
| | 5. Middle School Building Committee | Information Item |
| | 6. North Haven Education Foundation | Information Item |
| | 7. Policy | |
| | 8. PTA Council | Information Item |
| VIII. | Staff Communications | |
| | A. Superintendent's Report | Information Item |
| | B. Assistant Superintendent's Report | Information Item |
| | C. Director of Finance and Operations | |
| | 1. Director of Finance and Operation's Report | Information Item |
| | 2. Approval of the 2015-2016 Monthly Financial Report | Action Item |

- IX. Public Comment
- X. Future Agenda Items
- XI. Executive Session –for matters of personnel
- XII. Adjournment

Discussion Item
Action Item